

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076138

Entity Name: HEITMAN-ELLIS PROPERTIES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 2765
OCALA, FL 34478

New Principal Place of Business:

20510 9TH STREET
MCINTOSH, FL 32664

Current Mailing Address:

PO BOX 2765
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3598977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JACK R JR
1206 PASADENA AVENUE S
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOYLE, JACK R JR.
Address: P.O. BOX 4196
City-St-Zip: SEMINOLE, FL 337754196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOYLE, JACK R JR.
Address: PO BOX 4196
City-St-Zip: SEMINOLE, FL 33775

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK R BOYLE JR

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date